

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Monday, April 12, 2010
6:30 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
1. Project # 2009020
2. Project # 2010004
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Community College Board
2. Community Services Board
3. Social Services Board

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATION

Presentation – Resolution of Appreciation to Judge Ray Grubbs

The Board of Supervisors will present a resolution of appreciation to Judge Ray Grubbs. Judge Grubbs served at the Chief Judge of the Circuit Court for the 27th Judicial District. Judge Grubbs retired in February 2010.

VIII. PUBLIC HEARING

A. Proposed Ordinance Designating Certain Real Property Owned by Veteran's Memorial of Sunnyside-Tom's Creek, Inc. Exempt from Taxation.

The property is located on the west end of Glade Road in the County of Montgomery, Virginia consisting of .495 acres more particularly described as Parcel ID Number 160068, Tax Map Number 038-A178D. The property is owned and used exclusively by the Veteran's Memorial of Sunnyside-Tom's Creek, Inc., and has a current assessed value of \$22,300 with an annual real estate tax liability of \$158.33.

IX. PUBLIC ADDRESS

X. DELEGATIONS

- A. Metropolitan Planning Organization (MPO)
- B. Virginia Department of Transportation
- C. Montgomery County Cooperative Extension

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. OLD BUSINESS

A. Ordinance Amending Chapter 10, Entitled Zoning, Sections 10-21, 10-28, 10-29, and 10-61, School of Special Instruction

XIV. NEW BUSINESS

A. Resolution of Appropriation –School Capital Projects - \$500,000 Advance for the Blacksburg High School Gymnasium Replacement Project.

XV. COUNTY ATTORNEY’S REPORT

XVI. COUNTY ADMINISTRATORS REPORT

XVII. BOARD OF SUPERVISORS’ REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

**Special Meeting
Joint Meeting with the School Board
at Christiansburg High School
Monday, April 19, 2010
6:00 p.m.**

**Special Meeting
Tuesday, April 20, 2010
6:00 p.m.**

Adjourned Meeting
Monday, April 26, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda